



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE GRAND AVENUE AUTHORITY
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 374A**



OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Monday, February 28, 2011

10:00 AM

Present: Chair Molina, Vice Chair Perry, Secretary Fujioka and
Director Essel

Excused: Ex Officio Bonner

1. CALL TO ORDER

2. The meeting was called to order by Chair Gloria Molina.
The thirty-fourth meeting of the Los Angeles Grand Avenue Authority was called to order at 10:23 a.m. by Chair Gloria Molina.

I. ADMINISTRATIVE MATTER

3. Recommendation to approve minutes of the Special Board meeting held February 14, 2011. (11-0895)

On motion of Director Fujioka, seconded by Director Perry and unanimously carried, the JPA Board approved the February 14, 2011 minutes as submitted.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

4. Status report by Nelson Rising on the Grand Avenue Project. (11-0724)

Nelson Rising, Chair, Grand Avenue Committee reported progress continues on the Civic Park.

5. Recommendation as submitted by the Grand Avenue Committee to approve the Schematic Design Submission for the Broad Museum. (11-0907)

Martha Welborne, Managing Director of the Grand Avenue Committee reported the Schematic Designs for the Broad Museum were reviewed and all required details are included. The designs have been approved by the CRA. Upon approval by the JPA the Schematic Designs for the Broad Museum will go to the Board of Supervisors for approval. The Grand

Avenue Committee recommended approval of the Schematic Design Submission for the Broad Museum.

On motion of Director Fujioka, seconded by Director Perry, the JPA approved the Schematic Design submission for the Broad Museum.

Attachments: [SUPPORTING DOCUMENT](#)

6. Recommendation as submitted by the Grand Avenue Committee to approve a Further Extension for the Submission of the Schematic Design Package for Phase II, Parcel M to April 25, 2011. (11-1024)

Nelson Rising, Chair, Grand Avenue Committee recommended approval for a further extension for the submission of the Schematic Design package for Phase II, Parcel M to April 25, 2011.

Following discussion, on motion of Director Fujioka, seconded by Director Perry, the JPA Board approved the 60 day continuance for the Schematic Design package for Phase II, Parcel M to April 25, 2011

Attachments: [SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

7. **Matters Not Posted**

Items not posted on the agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission.

There were none.

8. **Public Comment**

Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission.

No members of the public addressed the JPA Board.

9. **Adjournment**

Adjournment for the meeting of February 28, 2011. (11-1082)

There being no further business, Director Molina adjourned the meeting at 10:45 a.m. The next regular meeting of the JPA is scheduled for March 28, 2011.